CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

PRESENTATION: Muscular Dystrophy Association Acknowledgement of Redmond Fire Department - 2010 Fill the Boot Drive

Ms. Shelly Kind, Executive Director of MDA, recognized and thanked the City of Redmond Fire Department for raising \$7,753.00 for Muscular Dystrophy.

PRESENTATION: Community Emergency Response Team (CERT) Graduation

Mayor Marchione; Ms. Janeen Olson, CERT Program Coordinator; and Fire Captain Robert Torrey recognized the graduates of CERT Class No. 14: Ollie Frazier, Jason Frazier, Elizabeth Hansford, St. Germain, Amanda Bonney, Susan Brad Lehrer, Bryan Scott, Michelle Scott, Debbie Ryan Baxter, Kevin Rolfes, Christina Brugman, Joshua Williams, Wayne Hoofnagle, and Eric Brewer. Graduates not present were; Carol Hartwell, George Li, Jeffrey Kohler, Julie Kohler, Kim Rolling, Sandra Crisman, Sebastian Koellner, William Li and William Ernst.

At this time, Mayor Marchione noted the following agenda changes:

- a resolution is added to AM No. 11-001;
- a staff report is added; and
- an Executive Session will be revised to include the topic of potential litigation.

ITEMS FROM THE AUDIENCE

The following person spoke in support of AM No. 11-001: Mr. Leon Hussey.

There being no others wishing to address the Council, the Items from the Audience section of the agenda closed at this time.

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda as presented. The motion was seconded by Councilmember Allen.

- 1. Approval of the Minutes: Special Meeting on Tuesday, November 30, 2010; Regular Meeting on Tuesday, December 7, 2010; and Special Meeting on Tuesday, December 14, 2010
- Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#173086 through #173179 #234252 through #235608

\$3,597,224.72

CLAIMS CHECKS:

#359137 through #359766

\$9,456,058.81

- 3. (This item was removed from the Consent Agenda and addressed separately.)
- 4. AM No. 11-002: Approval of 2011
 Tourism Fund Allocation
 Recommendations for Special Events
 and Arts, in an amount of \$117,000
- 5. AM No. 11-003: Approval of 2011 Tourism Matching Grant Awards Recommendations, in an amount of \$30,000
- 6. AM No. 11-004: Approval of Sustainability Principles

- 7. AM No. 11-005: Approval of Contract Renewal with Lake Washington School District in an amount of \$40,000, for 2010-11 School Resource Officer Program
- 8. AM No. 11-006: Approval of Award of Bid to Scarsella Brothers, Inc. in an amount of \$1,567,933.22 for 185th Avenue NE Extension, Phase 2, Project No. 101197
- 9. AM No. 11-007: Approval of Interlocal Agreement with Seattle-King County Department of Public Health for 2011 Local Hazardous Materials Management Program Grant in an amount of \$16,553.26, Contract No. D40611D
- 10. (This item was removed from the Consent Agenda and addressed separately.)

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

- 3. AM No. 11-001: Approval of Purchase and Sale Agreement in an amount of \$1,260,000 for the Acquisition of the Smith Property for Expansion of the North Redmond Neighborhood Park
- a. Resolution No. 1346: A Resolution of the City of Redmond, Washington, Declaring its Intent that Certain Expenditures to be Made with Respect to its Parks and Open Space Property Acquisition may be Reimbursed from the Proceeds of Tax Exempt Bonds or Other Obligations.

MOTION: Councilmember Cole moved to approve AM No. 11-001. The motion was seconded by Councilmember Margeson.

MOTION: Councilmember Cole moved to amend AM No. 11-001 to strike the purchase and sale agreement amount of \$1,260,000 in all places that the reference appears, and to insert \$1,280,000 in its place. The motion was seconded by Councilmember Margeson.

VOTE: The primary amendment passed without

objection. (7 - 0)

VOTE: The main motion as amended passed with

Councilmember Cole in opposition. (6 - 1)

Councilmember Cole stated his support for the project, and noted his concerns about increasing the City's debt.

10. AM No. 11-013: Approval of Consultant Agreement with Larry K. Williams in an amount not to exceed \$40,000 for the Redmond Economic Development Alliance

MOTION: Councilmember Vache moved to approve AM No. 11-013. The motion was seconded by

Councilmember Margeson.

Councilmember Vache spoke in support of the AM, and fostering economic development in the City.

VOTE: The motion passed without objection. (7 - 0)

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 11-008: Redmond Code Rewrite: Proposed Changes to Redmond Municipal Code

Ms. Lynda Aparicio, Senior Planner, provided a report to the Mayor and Members of the Council regarding the status of changes to the City's zoning code.

Councilmember Stilin asked that chapter references be made clearer for items being moved from the Community Development Guide to the main body of the Municipal Code.

Ms. Aparicio noted that a study session will be held on January 25, 2011, in follow-up to the next steps in the process.

b. AM No. 11-009: Overlake Phase III Comprehensive Plan and Zoning Code Amendments (L100386)

Mr. Jeff Churchill, Senior Planner, provided a report to the Mayor and Members of the Council. The presentation addressed:

- the background of Phases I and II of the project;
 - Phase I;
 - major update to neighborhood planning documents;

- completion of Master Plan and implementation strategy;
- SEIS;
- > Phase II;
 - Variety of infrastructure studies
 - SEPA planned action update;
- Phase II
 - > transportation updates
 - cross-sections per 40th study;
 - grid network per 152nd study;
 - update location of light rail per Council, Sound Transit Board;
 - > stormwater/parks updates;
 - location for collocated facilities per implementation plan;
 - urban pathway locations per storm/park study;
- 152nd Corridor;
 - > 152nd: retail street active, lively; storefront retail;
 - ➤ 151st: park street ground floor retail or residential; urban pathway
- access streets;
 - > quieter; driveways; and loading areas;
- schedule;
 - > January 25, 2011 study session;
 - > February 15, 2011 action
 - Planning Commission to review recommended crosssections for 152nd corridor in February

Councilmember Carson inquired regarding the overall plan for parking in the area. Mr. Churchill responded regarding water levels in the area and parking options that would be available.

c. AM No. 11-010: Bear Creek Neighborhood Plan Update (L100348)

Mr. Jeff Churchill, Senior Planner, provided a report to the Mayor and Members of the Council. The presentation addressed:

- the purpose of the update;
 - > commitment to periodically update neighborhood plans;
 - > last update occurred in the mid-1990s;
 - > conditions have changed;
 - citizen requests;
 - > existing plan includes large areas outside the Urban Growth Area (UGA);
- plan process update;

- key policy concepts;
- · neighborhood regulations; and
- schedule of amendments;
 - January 25, 2011 study session;
 - February 8, 2011 study session (if needed); and
 - > March 1, 2011 action.

The following questions and requests for follow-up were noted:

- with regard to item no. 29 Councilmember Margeson requested that too many stop lights not be placed on the road;
- with regard to item no. 31 Councilmember Margeson asked that a safe design be contemplated for bicycle lanes along Avondale Road that accommodate the traffic;
- Councilmember Vache asked staff to plan for a fair amount of time to discuss Avondale Road;
- Councilmember Cole noted a reference to 'single-family' east of Avondale, and a later reference noting this area to be 'multi-family';
- Councilmember Cole requested a better map be provided;
- Councilmember Cole noted that he does not support Neighborhood Commercial; and
- Councilmember Cole requested a brief description be provided with regard to bus pullouts.

Mayor Marchione noted that this item would again be before Council in a study session format on January 25, 2011, for further discussion with regard to the inquiries/comments noted above.

d. $\underline{\text{AM}}$ No. 11-011: City Operations 2008 and 2009 Baseline Carbon Footprints

Ms. Cathy Beam, Principal Planner, provided a report to the Mayor and Members of the Council regarding AM No. 11-011. The presentation addressed:

- 2008 and 2009 data and comparisons;
 - energy consumption;
 - energy costs;
 - > eCO2 emissions;
 - > fuel consumption; and fuel costs
- summary of results;
 - energy consumption increasing;
 - energy cost increasing;
 - P eCO2 emissions increasing;

- fuel consumption increasing;
- > fuel costs increasing;
- potential to realize financial savings to the City
 while decreasing its ecological footprint; and
- next steps;
 - > set emission reduction targets;
 - > strategy;
 - > Climate Action Plan;
 - > ICLEI 5-step process, Community Star Index;
 - > KC GreenTools Roadmap;
 - continued tracking, measurement of success, and adaptive management

Members of the Council thanked Ms. Beam for her hard work in pulling the data together for comparison purposes. Ms. Beam requested a follow-up study session be scheduled in the future to discuss reduction targets.

Verbal Report: New Year's Day Fire

Police Chief Ron Gibson and Fire Chief Tim Fuller provided a presentation to the Mayor and Members of the Council noted the collaborative effort and response from a multi-agency perspective that took place during the New Year's Day Fire.

OMBUDSMAN REPORT

Councilmember Carson reported that he received citizen contacts with regards to the following items:

- redlight cameras;
- revision to City ordinance to allow additional chickens to be kept on residential lots; and
- a safety issue reported as a result of a citizen falling; staff is following up on this item.

Councilmember Vache reported that he received citizen contacts with regards to the following items:

- revision to City ordinance to allow additional chickens to be kept on residential lots; and
- a request for the City to adopt an ordinance for a 'do not deliver registry' for unwanted phone books.

Councilmember Cole reported that he continues to receive inquiries from businesses affected by the construction of a sidewalk on NE $90^{\rm th}$ Street. He asked City staff to continue

their diligence in reaching out to the business community as construction in the downtown area progresses.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen overviewed the agenda items to be discussed at the January 6, 2011, committee meeting.

Eastside Transportation Partnership (ETP)

Councilmember Allen reported that she is the Chair of the committee this year, and that the committee will hold its next meeting within the next week or two.

Public Safety Committee

Councilmember Myers reported that the next Public Safety Committee meeting is scheduled for January 13, 2011. He noted the committee will be addressing its 2011 work plan.

Public Administration and Finance Committee

Councilmember Margeson reported regarding the items discussed at the December 16, 2010, committee meeting, noting that many of the items have been addressed this evening.

Lodging Tax Advisory Committee

Councilmember Carson advised that the Lodging Tax Advisory Committee met last month and made adjustments to staff recommendations for tourism funding.

Parks and Human Services Committee Meeting

Councilmember Stilin overviewed the items discussed during the January 4, 2011, committee meeting.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

(There were no New Business items presented.)

ORDINANCES AND RESOLUTIONS

(There were no Ordinances and Resolutions presented.)

EXECUTIVE SESSION

Mayor Marchione noted that the Council would recess for a period of ten minutes prior to going into Executive Session to discuss(1) property acquisition for approximately 15 minutes and (2) potential litigation for approximately 15 minutes. Mayor Marchione further noted that the Council would reconvene in regular session after adjournment of the Executive Session in order to take action.

MOTION: Councilmember Cole moved to authorize the

City Attorney to settle the Crandall claim for the amount presented in executive session. The motion was seconded by

Councilmember Allen.

VOTE: The motion passed without objection (7 - 0).

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 9:23 p.m.

RICHARD COLE MAYOR PRO TEM

Minutes Approved: January 18, 2011